
Waitematā Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Waitematā Local Board held in the Waitematā Local Board Office, Ground Floor, 33 Federal Street , Auckland on Tuesday, 9 May 2023 at 4:00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Genevieve Sage	
Deputy Chairperson	Greg Moyle, (JP, ED)	
Members	Alexandra Bonham	
	Allan Matson	via electronic link
	Richard Northey, (ONZM)	via electronic link
	Anahera Rawiri	via electronic link from 4.14pm
	Sarah Trotman, (ONZM)	via electronic link

1 Nau mai | Welcome

Chair G Sage welcomed those present and opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Mihi | Acknowledgements

There were no acknowledgements.

5 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

6 Local Board consultation feedback and input into the Annual Budget 2023/2024

Two documents were attached in support of this item. A copy of the attached documents has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTM/2023/58

MOVED by Chairperson G Sage, seconded by Member A Bonham:

That the Waitematā Local Board:

- a) receive consultation feedback on the proposed Waitematā Local Board priorities and activities for 2023/2024 including proposed local activities to discontinue, reduce spending on, or increase fees, to meet the reduction in local board funding proposed by the Governing Body.
- b) receive consultation feedback on regional topics in the Annual Budget 2023/2024 and related policies from people and organisations based in the Waitematā local board area.
- c) provide Attachment A as its input on regional topics in the proposed Annual Budget 2023/2024 and related policies to the Governing Body.
- d) provide Attachment B as its advocacy on any local initiatives for the Annual Budget 2023/2024 to the Governing Body.

CARRIED

Under Standing Order 1.9.7 Deputy Chair G Moyle, Member A Matson and Member S Trotman requested their dissenting votes be recorded against specific regional topics and local initiatives as outlined in Attachment A and B approved by the local board.

Attachments

- A Waitematā input on regional topics Annual Budget 2023/2024
- B Waitematā Local Board key advocacy initiatives

11 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.19 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE WAITEMATĀ LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....